

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

8 UNITED STATES OF AMERICA,) Criminal Case No. 08CR0822-W
9 Plaintiff,) I N F O R M A T I O N
10 v.) Title 31, U.S.C., Sec.
11 ARMANDO ARAMBURO-URIBE,) 5316(a)(1)(A) - Failure to File
12 Defendant.) Reports on Exporting Monetary
) Instruments;
) Title 18, U.S.C., Sec. 982(a)(1) -
) Criminal Forfeiture

14 The United States Attorney charges:

Count 1

16 On or about February 20, 2008, within the Southern District of
17 California, defendant ARMANDO ARAMBURO-URIBE, did knowingly and
18 unlawfully transport, or was knowingly and unlawfully about to
19 transport, monetary instruments of more than \$10,000 at one time from
20 a place in the United States to or through a place outside the
21 United States, namely, the Republic of Mexico, without filing a report
22 of said transportation in that time and place as prescribed by the
23 Secretary of the Treasury; in violation of Title 31, United States
24 Code, Section 5316(a)(1)(A).

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28 WDK:pcf
3/4/08

1 FORFEITURE ALLEGATION

2 The allegations contained in Count 1 is realleged and by
3 reference fully incorporated herein for the purpose of alleging
4 forfeiture to the United States of America pursuant to the provisions
5 of Title 18, United States Code, Section 982.

6 As a result of committing the offense alleged in Count 1 and
7 pursuant to Title 18, United States Code, Section 982, defendant
8 ARMANDO ARAMBURO-URIIBE shall forfeit to the United States all
9 property, real and personal, involved in said offense and all property
10 traceable to such property, including but not limited to, more than
11 \$10,000 in monetary instruments; all in violation of Title 31, United
12 States Code, Section 5316, and Title 18, United States Code, Section
13 982.

14 DATED: March 20, 2008.

15 KAREN P. HEWITT
16 UNITED STATES ATTORNEY

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18 6th DOUGLAS KEEHN
19 Assistant U.S. Attorney

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